

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 25, 2004

A. Call To Order

5:55 p.m.

B. Roll Call

All present.

5:55-7:07

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Public Employee Performance Evaluation (Government Code Section 54957)
 - a. City Attorney
 - b. Special Counsel

No action to report.

2. **Closed Session** – Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

Council met with Negotiator and gave direction. No final action to report.

7:00 **Reconvene**

7:08 p.m.

- D. Invocation and Pledge of Allegiance** –Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Bob Frost, LLU Foundation presented the invocation; Councilman Christman led the Pledge of Allegiance.

7:10-7:18

E. Items To Be Added Or Deleted

Added a closed session relating to Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8) pertaining to price and terms of payment regarding City-owned acreage south and westerly of the prolongation of Mt. View Avenue; Negotiators: Dennis R. Halloway and Leroy Hansberger representing H & E LaCresta, Inc. Hansberger abstained due to a possible conflict of interest.

City Council met with Legal Counsel and its Negotiator and gave direction. No final action to report.

7:18

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Stan Sewell of the Loma Linda Branch Library thanked the City Council for CDBG funds, noting that another recipient of the funds did not redeem funds allocated to them; through City Council action, the Library received the unredeemed allocation

7:19-8:08

G. Scheduled And Related Items

3. Joint meeting with the Redevelopment Agency and Budget Committee relating to the 2004-2005 fiscal year budget

Staff and Budget Committee presented the Draft Budget and recommendations. No action taken.

8:08

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of May 11 and joint meeting with Planning Commission of April 19

Approved as presented.

6. April 2004 Department of Public Safety Stats Report

Received for filing.

7. Request from Big Bear City Community Services District for membership in the California Joint Powers Insurance Authority

Approved.

8. Accept as complete and authorize recordation of a Notice of Completion for installation of water main at the One Million Gallon Reservoir – El-Co Contractors, Inc. **[Public Works]**

Approved.

9. Accept as complete and authorize recordation of a Notice of Completion for the Edison Easement Trail – Golden West Landscape **[Public Works]**

Approved.

10. Change Order request relating to valve replacement on the 20-inch water main at Mt. View Avenue – Dominguez General Engineering Contractor **[Public Works]**

Approved.

11. Creation of position/job description of Firefighter/Apprentice **[Public Safety]**

Approved.

12. Oppose Assembly Bill No. 2702 relating to second units revisited/housing on school sites
[Community Development]

Approved.

8:09-8:28

L. New Business

13. Request from Loma Linda Academy Symphonic Wind Orchestra to declare the orchestra as official ambassador of the City and for a contribution toward instrument shipping and ground transportation costs for their concert tour in Ireland

Declared the wind orchestra as official ambassadors of the City; providing plaques and personal letters to corresponding mayors of the cities toured; a letter from the Mayor to be included in the concert program; denied monetary contribution, but encouraged private tax-deductible contributions.

8:28

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Hansberger commented on the ribbon cutting ceremony at the Easement Trail Park.

K. Reports from Commissions/Committees

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

Recessed to added closed session. See above.

M. Adjournment

9:30 p.m.